

## VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

Approved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:04 pm on December 23, 2013. Open meeting law requirements were confirmed as being met.

Roll Call: G. Scheff, P. Jones, L. Neuburg, R. Spurrell were all present. M. Schoessow, K. Degenhardt and M. Rice were excused. Also present as the Village treasurer/deputy clerk D. Sterzinger.

Pledge of Allegiance: Pledge of Allegiance was led by R. Spurrell

Announcement for possible closed session pursuant to WI State Statute 19.85(1)(c) for discussion regarding full time clerk/treasurer employment and part time treasurer employment: R. Spurrell made an announcement for possible closed session pursuant to WI State Statute 19.85(1)(c) for discussion regarding full time clerk/treasurer employment and part time treasurer employment

Motion for closed session pursuant to WI State Statute 19.85(1)(c) for discussion regarding full time clerk/treasurer employment and part time treasurer employment: L. Neuburg made a motion to go into closed session pursuant to WI State Statute 19.85(1)(c) for discussion regarding full time clerk/treasurer employment and part time treasurer employment. Motion was seconded by G. Scheff.

Roll Call Vote: G. Scheff - Yes, P. Jones - Yes, L. Neuburg - Yes, R. Spurrell -Yes

Closed Session

Motion to reconvene into open session: G. Scheff made a motion to reconvene into open session. Motion was seconded by P. Jones. Motion carried all in favor (4 – 0).

Open Session: Reconvened back into open session.

Consideration/Action relating to closed session discussion: No action taken.

Adjournment: L. Neuburg motioned to adjourn. Motion seconded by G. Scheff. Motion carried all in favor (4 – 0). R. Spurrell adjourned the meeting at 6:50 pm.